

AGENDA

Waukesha County Finance Committee

Wednesday, January 18, 2006 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 1-4-06

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 1-16-06

Announcements

Review Correspondence

Meeting Approvals

State Legislative Update

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Annual Report on Disposal of Fixed Assets
2. Ordinance 160-O-104: Repeal And Recreate Waukesha County Code Of Ordinances, Chapter Seven, To Clarify Management Of Investment Related Risks
3. Ordinance 160-O-105: Authorize The Waukesha County U.W. Extension Office To Enter Into A Subcontractor Agreement With Impact Alcohol And Other Drug Abuse Service, Inc. Of Milwaukee To Establish A Drug-Free Coalition And To Coordinate Services In The Implementation Of The Drug-Free Communities Mentoring Project With Waukesha County And To Appropriate Additional Funding To The 2006 Budget
4. Ordinance 160-O-106: Accept FY-2005 State Homeland Security Grant Program Funds And Modify The Waukesha County Emergency Management's 2006 Budget To Appropriate Grant Expenditures And Revenues

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Purchasing Manager Susan Connelly	9:00 a.m.
2	Principal Financial Projects Analyst	9:10 a.m.
3	UW-Extension Director Marcia Jante	9:20 a.m.
4	Sheriff's Business Manager Tom Koth	9:40 a.m.